

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, ILL., HELD FEBRUARY 19, 2019**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:00 PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President - Maurer
Trustees - Hutchens, Kamm, Nauman, Thompson, Schierer and Weyeneth

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held February 5, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Thompson seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Thompson made a motion to approve the List with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

John Roley of Metamora addressed the Board. He asked for protection if he attended a visitation on February 20, 2019, in Metamora. He felt he had been targeted by the Metamora Police Dept. in the past and was concerned there would be a problem. The Board assured him there would be no problems and said they would inform the new Police Chief of his concerns.

Mayor's Report

Mayor Maurer announced that the Village had received "Notice of State Award Finalist" for a grant from the State in the amount of \$626,600.00 for the updates needed for the water and sewer. Still a lot of work to be done, but the schedule is hopeful for design and construction during late 2019.

Mayor Maurer presented a notice from the ADDWC stating they are raising their cost of trailer pick-ups for the recycling trailers. They now charge \$20.00 per trailer every time they dump, but as of April 1, the cost jumps to \$38.00 per trailer. An example given was the bill for the 4th qtr. of 2018. They dumped the trailers 54 times at a cost of \$1080.00. With the new rate, 54 dumps will be \$2052.00. That is the cost for one quarter only. The cost will almost double and the concern is a lot of people that do not live in Metamora use the recycling trailers and our residents are paying the bill. Now that PDC/Area Disposal offers recycling to residents, the need for the trailers has lessened. The subject will be on the agenda for more discussion and action at the next meeting.

Mayor Maurer said he planned to attend a Heart of Illinois Mayor's meeting in Hanna City on February 20. Key note speaker is the Governor and he hopes questions on the new law

regarding minimum wage will be addressed. He said many local businesses have contacted him with questions and concerns.

Attorney's Report

Attorney Brunton gave updates on the following:

1. Waiting for appraisal to come in on the property at 110 W. Mt Vernon.
2. Referendum to Move to Non-Partisan Elections will be on the ballot April 2nd.
3. Assisted Police Chief with disciplinary matters and Police Officer Union grievances.
4. Ordinance violation at 104 N Niles – assisted with providing notice to property owner (Abraham & Sons Amusement) regarding garbage and refuse on property. Awaiting on owner response.

Engineer's Report

Bob Kolhaus reported on the following:

1. County DCEO – RLF Program – County hosted DCEO RLF closeout meeting 1-24-19 that Joe Adams, FGI attended. ADA Projects will be the focus of the allowable use of the money. Administration of the RLF will be similar to what the Village has performed for their own RLF buyback. Tri-County would be processing Grant with details to follow.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of January 31, 2019, increased \$58,249 or about 1.33% from December 31, 2018.

MAJOR RECEIPTS

State of Illinois - Total Taxes	\$ 80,183
MTHS (Resource Officer)	\$ 16,875

MAJOR DISBURSEMENTS

Farnsworth Group	\$ 10,579
Woodford County Communications	\$ 12,000
Hoerr Construction	\$ 16,092

INVESTMENTS

The Money Market at Commerce Bank earned an interest rate of .85% on January 31, 2019. Investments at Goodfield State Bank: the Money Market Sweep Account earned an interest rate of 1% and the Money Market earned an interest rate of .05% on January 31, 2019.

Public Works Department

Trustee Nauman reminded everyone of the PW committee meeting on Tuesday, February 26, 2019 at 6PM, following the Police committee at 5PM. He said the 2007 Ford F550 truck is in need of repairs. He presented an estimate of the repairs. With that, he made a motion to approve the repairs, not to exceed \$5000.00. Trustee Schierer seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Police/Fire/ESD

Trustee Kamm stated the dispatch fees will not be increasing for next year.

He said other matters of personnel will be discussed during Executive Session.

Finance, Economic Development, Insurance

Trustee Weyeneth said the appraisal on the building at 110 W Mt Vernon should be coming in shortly.

Special Projects – Buildings

Trustee Hutchens gave an update on information regarding the town sign and future upgrades for its' use.

Old Business

There was none.

New Business

There was none.

Executive Session

Trustee Schierer made a motion to adjourn to Executive Session with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:06PM.

Regular Meeting Resumes

The regular meeting resumed at 8:29PM with previous roll call present.

A short discussion was held to inform Chief Brad Rebman of the concerns related by John Roley earlier in tonight's meeting. Chief Rebman said he would look into any ongoing problems, but assured the Board there would be no issues regarding his Police Officers.

Adjourn

With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Thompson seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:37PM.

Bylle Long
Village Clerk